

CITY COUNCIL MEETING SEPTEMBER 6, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 16 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: August 9, 2016; August 15, 2016	Bob Muckle	X	
	Jeff Lipton	X	
C. Approve Changing the September 27 Study Session to a Special Meeting	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. Approve Changing the October 11 Study Session to a Special Meeting on October 12	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Award Bucket Truck Purchase			
F. Approve Resolution No.44, Series 2016 – A Resolution Approving A First Amendment to Agreement for Delegation of Activities for a Boulder County Collaborative CDBG-DR Sub-Allocation for the City of Louisville Raw Water Diversion Improvements Project			
G. Approval of Release Agreement with Boulder Wind Power, Inc.			
H. Award Bid for 2016 Water Main Replacement to Colorado Civil Infrastructure			

REGULAR ITEMS		VOTES	
A. DISCUSSION/DIRECTION/ACTION – POLICE DEPARTMENT 2014 – 2021 MASTER PLAN	Approved	Denied	Amended
	N/A	X Other gave staff direction on changes to make in later drafts.	
B. DISCUSSION/DIRECTION – BOARDS, COMMISSIONS AND CITY COUNCIL COMMITTEE ROLES, RESPONSIBILITIES, LIMITS, TENURE, AND OTHER ITEMS	Approved	Denied	Amended
	N/A	X Other gave staff direction.	
C. EXECUTIVE SESSION	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 11:00 pm.